

## Council Action Calendar - July, 2013

## TAB A

Six Month Report. Printed on 7/18/2013 3:09:57 PM

| Jul 22, 2013 - Work Session |   |                |
|-----------------------------|---|----------------|
| 1                           | VDOT Presentation: North/South Corridor                             | PW             |
| 2                           | Downtown Improvements - King Street                                 | TM             |
| 3                           | Legislative Agenda - Initial Discussion                             | TM             |
| 4                           | Downtown "Open for Business" Construction Plan                      | CPM, ED, TM    |
| 5                           | INFORMATION MEMO - Code Yellow/Code Red Actions                     | PW, TM, P&R, F |
| 6                           | INFORMATION MEMO - TLCP 2013-0002 Commission Permit - Loudoun Water | PZ             |
| 7                           | INFORMATION MEMO - Utility Dept. Capacity Update                    | Util           |

| Jul 23, 2013 - Regular Session |  |         |
|--------------------------------|--|---------|
| 0                              | Agenda   |         |
| 1                              | Approval of Minutes  | CLK     |
| 2                              | Presentations - Patriot Cup  | P&R     |
| 2                              | Presentations - Certs of Recog - Special Olympians   |         |
| 3                              | Petitioners  |         |
| 4                              | Battlefield Parkway - Rt. 15 to Greenway Easement Acquisition Authorization  | CPM, TA |
| 5                              | Airport Repair and Maintenance Supplemental Appropriation  | Airport |
| 6                              | Appropriation of 2013 JAG Grant Funds  | POL     |
| 7                              | Potomac Crossing Park - Use of Settlement Funds - Public Info. Session; Amending the CIP; and Establishing Appropriation | P&R     |
| 8                              | PUBLIC HEARING - TLSE 2013-0005 Owais Day Care   | PZ      |
| 9                              | PUBLIC HEARING - TLSE 2013-000 Pinky Day Care  | PZ      |
| 10                             | PUBLIC HEARING - Capital Asset Replacement Reserve (CARR) Appropriation  | Fin     |
| 11                             | PUBLIC HEARING - Panhandling Ordinance   | TA      |
| 12                             | Memorandum of Agreement - Brew Kitchen   |         |
| 13                             | North-South Corridor Statement (as directed at Work Session)   | TM      |
| 14                             | Approving a Waiver of Fees for the Tenth Annual Battlefield Run in Support of the Special Operations Warrior Foundation  | P&R     |
| 15                             | Downtown Improvements - King Street (as directed at Work Session)  | TM      |

## Council Action Calendar - August, 2013

## TAB A

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### Aug 12, 2013 - Work Session

|    |   |            |
|----|---|------------|
| 1  | Legislative Agenda (continued, if needed)                               | TM         |
| 2  | County Bldg. Code Follow-up MOU   | PW, TM, TA |
| 3  | VRT/Bus System Update   | TM         |
| 4  | Comprehensive Parking Program   | TM         |
| 5  | Annexation Follow-up  | TM         |
| 6  | Highway Safety Week   | PD         |
| 7  | Bike Lanes  | PW, TM     |
| 8  | Town Plan Action Program - Planning Commision and Staff Recommendations | PZ         |
| 9  | Handicap Parking Request - 114 Stratford                                | PW         |
| 10 | South King Street/Route 15 Landscaping Plan                             | CPM, P&R   |

### Aug 26, 2013 - Work Session

|   |                                 |  |
|---|---------------------------------|--|
| 1 | NO WORK SESSION - COUNCIL BREAK |  |
|---|---------------------------------|--|

### Aug 13, 2013 - Regular Session

|   |  |     |
|---|--|-----|
| 1 | Approval of Minutes  | Clk |
| 2 | (a) Presentation - National Payroll Week                       | Clk |
| 2 | (b) BAR Annual Report  | PZ  |
| 3 | Legislative Agenda - Action                                    | TM  |
| 4 | Lowenbach Ph IV Outfall - Construction Contract Award          | CPM |
| 5 | Runway Safety Area Grading - Construction Contract Award       | CPM |
| 6 | Balch Endowment (Action)                                       | TA  |
| 7 | Sycolin Rd Widening Ph III - Mitigation Credits Contract Award | CPM |

### Aug 27, 2013 - Regular Session

|   |                            |  |
|---|----------------------------|--|
| 1 | NO MEETING - COUNCIL BREAK |  |
|---|----------------------------|--|

## Council Action Calendar - September, 2013

## TAB A

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| Sep 09, 2013 - Work Session |  |         |
|-----------------------------|--|---------|
| 1                           | Health Insurance Briefing by Consultant  | HR, TM  |
| 2                           | H-2 Dialogue   | PZ, TM  |
| 3                           | Paxton Out of H1 District  | PZ, TM  |
| 4                           | INFORMATION MEMO - Turning Lane on Rt. 15 onto Battlefield/Thru Truck Traffic on Battlefield | TM      |
| 5                           | Morven Park BLA Initiation & Zoning Ordinance Text Amendment                                 | PZ, TA  |
| 6                           | Free Public Movies @ Ida Lee   | TM, P&R |
| Sep 23, 2013 - Work Session |  |         |
| 1                           | Lot Consolidations   | PZ      |

| Sep 10, 2013 - Regular Session |   |     |
|--------------------------------|---|-----|
| 1                              | Approval of Minutes   | Clk |
| 2                              | Presentations   |     |
| 3                              | Petitioners   |     |
| 5                              | Morven Park Boundary Line Adjustment - Action as directed by Work Session             | TM  |
| 5                              | Sycolin Rd Widening Ph III - Condemnation Authorization                               | CPM |
| 6                              | PUBLIC HEARING - Dry Mill/Wage/Anne Improvements - Land Condemnation Authorization    | CPM |
| Sep 24, 2013 - Regular Session |   |     |
| 1                              | Approval of Minutes   | Clk |
| 2                              | Presentations   |     |
| 3                              | Petitioners   |     |
| 4                              | PUBLIC HEARING - Crescent Place   | PZ  |
| 5                              | Zoning Ordinance Amendment - Day Care   | PZ  |
| 6                              | PUBLIC HEARING - South King St. Widening Ph. II - Easement Condemnation Authorization | CPM |

Council Action Calendar - October, 2013

TAB A

| Oct 07, 2013 - Work Session |  |         |
|-----------------------------|--|---------|
| 1                           | FY 2014 Budget Status and FY 2015 Budget Outlook | Fin, TM |
|                             |  |         |
|                             |  |         |
| Oct 21, 2013 - Work Session |  |         |
| 1                           | No items currently scheduled                     |         |

| Oct 08, 2013 - Regular Session |  |     |
|--------------------------------|--|-----|
| 1                              | Approval of Minutes                          | Clk |
| 2                              | Presentations                                |     |
| 3                              | Petitioners                                  |     |
| 4                              | Town Manager Evaluation                      |     |
|                                |  |     |
| Oct 22, 2013 - Regular Session |  |     |
| 1                              | Approval of Minutes                          | Clk |
| 2                              | Presentations                                |     |
| 3                              | Petitioners                                  |     |
| 4                              | PUBLIC HEARING - Lowes                       | PZ  |
| 5                              | PUBLIC HEARING - TLSE 2013-0006 Jerry's Ford | PZ  |

Council Action Calendar - November, 2013

TAB A

Nov 11, 2013 - Work Session

|   |                                 |
|---|---------------------------------|
| 1 | NO WORK SESSION - VETERAN'S DAY |
|---|---------------------------------|

Nov 25, 2013 - Work Session

|   |                              |
|---|------------------------------|
| 1 | No items currently scheduled |
|---|------------------------------|

Nov 12, 2013 - Regular Session

|   |                     |     |
|---|---------------------|-----|
| 1 | Approval of Minutes | Clk |
|---|---------------------|-----|

|   |               |
|---|---------------|
| 2 | Presentations |
|---|---------------|

|   |             |
|---|-------------|
| 3 | Petitioners |
|---|-------------|

Nov 26, 2013 - Regular Session

|   |                     |     |
|---|---------------------|-----|
| 1 | Approval of Minutes | Clk |
|---|---------------------|-----|

|   |               |
|---|---------------|
| 2 | Presentations |
|---|---------------|

|   |             |
|---|-------------|
| 3 | Petitioners |
|---|-------------|

Council Action Calendar - December, 2013

TAB A

Dec 09, 2013 - Work Session

|   |                              |
|---|------------------------------|
| 1 | No items currently scheduled |
|---|------------------------------|

Dec 10, 2013 - Regular Session

|   |                     |     |
|---|---------------------|-----|
| 1 | Approval of Minutes | Clk |
| 2 | Presentations       |     |
| 3 | Petitioners         |     |

To Be Scheduled

|   |   |
|---|---|
| 1 | Community Handbook                                      |
| 2 | Citizen Survey  |
| 3 | Comprehensive Flood Plain Ordinance Revisions           |
| 4 | Design Guidelines/Industrial Areas                      |
| 5 | Ethics Policy   |
| 6 | Scout Exemption/BAR                                     |
| 7 | Edwards Ferry & Bypass Signage, Buses, etc...           |
| 8 | Handicapped Parking/Neighborhoods                       |
| 9 | Possible Sister City Relationship - Saint cyr sur Loire |